

EXECUTIVE COUNCIL OF IOWA

MINUTES

FEBRUARY 9, 2015

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Paul Pate, Auditor of State Mary Mosiman, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present.

Regular session
February 9,
2015

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held January 26, 2015.

Minutes
Approved

The vote: Ayes Governor Branstad
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Secretary Pate and Auditor Mosiman arrived at meeting

Patrick Hall, Administrator, Recovery Division, Department of Public Defense, Iowa Homeland Security and Emergency Management Division was present to request additional allocation of funds; release of funds from previous approved allocations not transferred and return of funds as follows:

Approved
Resolutions of
Funds

Presidential Disaster Declaration DR-4119 Job # 1314
Resolution Amount \$150,000.00 No Transfer of Funds at this time

Presidential Disaster Declaration DR-4135 Job # 1427
Resolution Amount \$100,000.00 No Transfer of Funds at this time

Presidential Disaster Declaration DR-4181 Job # 1468
Resolution Amount \$331,219.00 No Transfer of Funds at this time

Presidential Disaster Declaration DR-4184 Job # 1469
Resolution Amount \$1,900,000.00 No Transfer of Funds at this time

Presidential Disaster Declaration DR-4187 Job # 1470
Resolution Amount \$1,900,000.00 No Transfer of Funds at this time

Presidential Disaster Declaration DR-1737 Job # 6540831
Released Amount \$464,017.91

Presidential Disaster Declaration DR-1877 Job # 1102
Released Amount \$822,980.00

Presidential Disaster Declaration DR-1880 Job # 1103
Released Amount \$4,000,000.00

Presidential Disaster Declaration DR-1930 Job # 1128
Released Amount \$1,000,000.00

Presidential Disaster Declaration DR-1998 Job # 1144
Released Amount \$1,000,000.00

Presidential Disaster Declaration DR-1877 Job # 1102
Return Amount \$12,429.46

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve the requests as presented.

The vote: Ayes Governor Branstad
Secretary Pate
Auditor Mosiman
Treasurer Fitzgerald
Secretary Northey
Nays: None

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved
Outside
Counsel

The Department of Justice, Attorney General's office request for retention of outside counsel to represent the Iowa Racing and Gaming Commission (IRGC) in a bankruptcy proceeding filed by Caesar's Entertainment Operating Group, Inc.

Firm: Ciardi, Ciardi & Astin
Attorney: Albert Ciardi III
2005 Market Street, Suite 1930
Philadelphia, PA 19103
Rate: \$485.00 per hour

The vote: Ayes Governor Branstad
Secretary Pate
Auditor Mosiman
Treasurer Fitzgerald
Secretary Northey
Nays: None

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the following litigation expense fund request:

Approved
Litigation
Expense Fund

Request from the Attorney Generals' office on behalf of the Department of Revenue to expend \$40,000.00 from the Litigation Expense Fund during the third quarter of the 2015 fiscal year.

The vote: Ayes Governor Branstad
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Mosiman and seconded by Secretary Pate that the Council approve the following cost items:

Approved Cost
Items

- A. Barnes & Thornburg LLP..... \$776.00
One North Wacker Drive, Suite 4400
Chicago, IL 60606
Peregrine Financial Group (PFG) Bankruptcy
- B. Davis Brown Law Firm.....\$1,148.10
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)
- C. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$278.50
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees
- D. Patterson Law Firm L.L.P..... \$1,014.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
John Martin v. Iowa State Penitentiary and State of Iowa and the Second Injury Fund of Iowa

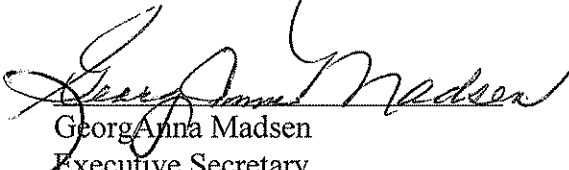
- E. Patterson Law Firm L.L.P..... \$1,368.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Douglas Thomas Lewis v. Department of Public Defense, State of Iowa and
Second Injury Fund of Iowa
- F. Huber, Book, Cortese & Lanz, P.L.L.C.\$24.20
2700 Westown Parkway, Suite 170
West Des Moines, IA 50266-1411
Pam O'Brien v. Iowa Attorney General, State of Iowa and Second Injury
Fund

The vote: Ayes Governor Branstad
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:34 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary